

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
(PSPRS) POLICE DEPARTMENT LOCAL BOARD MEETING
MUNICIPAL CENTER CONFERENCE ROOM 300
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

June 19, 2019

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Ray Savoie, Marci Norton, Bryan Albee

MEMBERS ABSENT: Sgt. Daniel Brause

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: N/A

Call to Order

Hubbard- Rhineheimer called the meeting to order at 5:03 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Officer Rocky Forthofer with a final service related retirement contributions in pay period ending June 2, 2019 and a PSPRS DROP effective date of July 1, 2019. No discussion. Marci Norton moved to approve the DROP application of Officer Rocky Forthofer. Bryan Albee seconded the motion. Motion passed 4-0.

3. Approval of minutes

Sgt. Savoie moved to approve the minutes from the February 20, 2019 meeting. Marci Norton seconded the motion. The motion passed 4-0.

4. Future Meetings

Next meeting scheduled for July 17, 2019 at 5:00PM. Ms. Pedrera advised the Board that currently there were multiple items for the agenda.

5. Adjournment

Bryan Albee moved to adjourn the meeting. Marci Norton seconded the motion. Motion passed 4-0. Meeting adjourned at 5:08 PM.

Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary